

Impact Coatings Announces Change in Nomination Committee

Impact Coatings AB (publ) announced the Nomination Committee for the 2024 Annual General Meeting (AGM) in a press release on October 24, 2023. Hyundai Motor Company, one of the three largest shareholders in the company, has appointed Boki Kim as its new representative to the Nominating Committee, replacing Syafiq Johari.

The Nomination Committee consists of: Kai Tavakka, Chairman, appointed by Accendo Capital SICAV RAIF Boki Kim, appointed by Hyundai Motor Company Hans Österberg, private investor Mark Shay, Chairman of the Board, adjunct member

The AGM will be held in Linköping on May 22, 2024. The proposals of the Nominating Committee will be published in the invitation to the AGM and will be made available on the company website, <u>www.</u> impactcoatings.com.

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About Impact Coatings

Impact Coatings is a global technology leader and full-service provider of PVD coating solutions, focusing on hydrogen and metallization applications within two key growth markets – green energy and sustainable mobility.

PVD stands for Physical Vapor Deposition – clean processes of applying thin layers of coatings to design surface properties, prolong lifespan, and improve product performance. The company's offer consists of efficient, modular, and flexible PVD equipment, and Coating Services, underpinned by 25 years of coating experience and expertise.

The Company was founded in 1997 and has since expanded in Europe, Asia and North America. Current production facilities are located in Linköping, Sweden, and in Shanghai, China, with a new site planned in the USA.

The Impact Coatings share is listed on Nasdaq First North Growth Market (Nasdaq Nordic). The company's Certified Adviser is Redeye AB.

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Attachments

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